

TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION BUDGET COMMITTEE  
MINUTES  
Cone Room  
Tuesday, February 10, 2009

Committee:

Present: Michael S. Mason, Chairman; Laurence B. Simon, Robert S. Stone

Absent: Edward T. Krumeich, Jr.

Board: Nancy Barton, Jim Campbell, Steve Walko, Bill Finger, Art Norton,  
Leslie Tarkington, Jeff Ramer, Bill Kelly

Staff: Roland Gieger, Budget Director; Peter Mynarski, Comptroller  
John Crary, Town Administrator  
Al Monelli, Superintendent, Building Construction & Maintenance, DPW

Other: Frank Mazza, Chairman, Hamilton Avenue School Building Committee

The meeting was called to order at 6:30 P.M.

**Requests for Budget Adjustments**

SE-17 First Selectman – Acceptance of a Grant and an Additional Appropriation– Channel 79 - \$22,500

Additional Appropriation:

|           |      |            |            |
|-----------|------|------------|------------|
| \$ 22,500 | to   | A105-53070 | Supplies   |
| \$ 22,500 | from |            | DPUC Grant |

Mr. Crary stated that this request would provide the necessary equipment to enable filming and broadcasting of meetings in the Cone Room. The Town would provide the labor to install the equipment.

The Committee voted 3-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

ED-8 Board of Education – Additional Appropriation - \$200,000

Additional Appropriation:

|            |      |                        |   |
|------------|------|------------------------|---|
| \$ 200,000 | to   | A-68017952-59550-25110 | Hamilton Ave. School Building Committee |
| \$ 200,000 | from |                        | Capital Non Recurring Fund              |

Mr. Mazza gave an explanation for the request. A discussion followed regarding additional costs and liabilities.

The Committee voted 3-0 to approve the request and forward it to the Board of Estimate and Taxation as a non-routine application.

Report on Status of North Street Animal Shelter

Mr. Monelli reported on the plans for construction of the North Street Animal Shelter. Mr. Monelli stated that the appropriation was for \$2,665,000 and the low bid came in at \$2,495,204. The contract would need to be executed by the end of February 2009. A brief discussion followed.

Discuss & Review of 2010 Budget Meeting Schedule

Mr. Mason provided a Budget Meeting Schedule for February 11, 12, and 13 for review.

Report on Status of Current Economic Conditions

Mr. Gieger gave an overview of the assumptions reported. A discussion followed and it was decided that a budget model would be sent via email to all members before the budget review meetings.

**APPROVAL OF MINUTES**

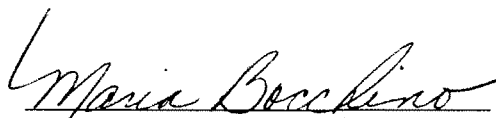
The Committee voted 3-0 to approve the minutes from the December 9, 2008, Regular Budget Committee Meeting.

The Committee voted 3-0 to approve the minutes from the January 20, 2009, Regular Budget Committee Meeting.

The Committee voted 3-0 to approve the minutes from the January 29, 2009, Budget Committee Board of Education Capital and Operating Budget Review 2009-2010.

There being no further business before the committee, the meeting was adjourned at 7:20 P.M.

Respectfully submitted,

  
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Maria Bocchino, Recording Secretary

  
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Michael S. Mason, Chairman